



South Dakota Board of Examiners for Counselors & Marriage and Family Therapists

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South Dakota Board of Examiners for Counselors & Marriage and Family Therapists Via Teleconference January 19, 2018

President Rice Brinkworth called the meeting to order at 9:01 am and determined a quorum.

Board Members Present via Telephone: Lynell Rice Brinkworth, Tacey Braithwaite, Sherry Bartels, Sherwood Schrenk, Jill Schoen, Roswitha Konz, Tiffany Butler and Cheryl Hartman.

Others Present via Telephone: Jennifer Stalley, Executive Secretary; Jim Carlon, legal counsel; Steven Blair, Assistant Attorney General, Cullen McNeece, Assistant Attorney General, and Robert McCarthy, Department of Social Services.

Motion to approve the proposed agenda by Braithwaite. Seconded by Konz. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye. Motion carried.

Rice Brinkworth asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of December 8, 2017 with a grammatical correction on page 2 by Braithwaite. Seconded by Schoen. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye. Motion carried.

Motion to approve the financial report as of December 31, 2017 by Konz. Seconded by Bartels. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye. Motion carried.

Motion to go into executive session for consideration of contested cases at 9:12 am by Schoen. Seconded by Hartman. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye. Motion carried.

Rice Brinkworth declared the Board out of executive session at 10:26 am.

Motion to dismiss Complaint 2017-16 by Hartman. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye. Motion carried. Braithwaite abstained.

Motion to approve the Findings of Fact, Conclusions of Law and Order in the Matter of the LPC-MH by Reciprocity application of Elly Keller by Schrenk. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Konz, Butler and Hartman voted aye. Schoen abstained.

Stalley provided the Board with an update on the Board's legislation, House Bill 1040.

Motion to approve the Order in the Matter of the LPC Plan of Supervision application of Shawn Nills by Butler. Seconded by Bartels. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Konz, Butler and Hartman voted aye. Schoen abstained.

Stalley provided the Board with an office update. Wayne Zako tendered his resignation from the Board due to personal reasons. The Board can make recommendations to the Department on a replacement member.

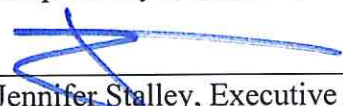
Schrenk updated the Board on the American Counseling Association's Resolution on Reparative Therapy/Conversion Therapy/SOCE as a significant and serious violation of the ACA Code of Ethics.

Motion to approve a revised continuing education approval form by Bartels. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye.

Motion to adjourn by Schrenk. Seconded by Konz. The Board voted by roll call. Rice Brinkworth, Braithwaite, Bartels, Schrenk, Schoen, Konz, Butler and Hartman voted aye. Motion carried.

The Board adjourned at 10:52 am.

Respectfully Submitted,



Jennifer Stalley, Executive Secretary